

In re **Thomas Dean Pogemiller,  
Carol Iverson Pogemiller**

Case No. **08-44738**

Debtors

## AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.		<b>Collection</b>				
<b>American Credit, Inc. c/o Coca Cola 400 W. Lake St. Suite 111 Roselle, IL 60172-0849</b>	<b>J</b>					<b>2,596.00</b>
Account No. <b>3499911087097183</b>		<b>Opened 10/01/88 Last Active 5/13/08 CreditCard</b>				
<b>American Express c/o Becket and Lee Po Box 3001 Malvern, PA 19355</b>	<b>J</b>					<b>39,413.00</b>
Account No. <b>3499905884755433</b>		<b>Opened 7/01/88 Last Active 4/29/08 CreditCard</b>				
<b>American Express c/o Becket and Lee Po Box 3001 Malvern, PA 19355</b>	<b>J</b>					<b>7,535.00</b>
Account No. <b>5490-5000-1561-7215</b>		<b>Opened 9/01/95 Last Active 4/30/08 CreditCard</b>				
<b>Bank of America Attn: Bankruptcy Dept NC4-105-03-14 Po Box 26012 Greensboro, NC 27420</b>	<b>J</b>					<b>15,092.00</b>
Subtotal (Total of this page)						<b>64,636.00</b>

5 continuation sheets attached

In re **Thomas Dean Pogemiller,  
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Debtors

**AMENDED****SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. <b>5401-2624-7209-2873</b>  <b>Bank of America</b> <b>Attn: Bankruptcy NC4-105-02-99</b> <b>Po Box 26012</b> <b>Greensboro, NC 27410</b>	<b>J</b>	<b>Opened 5/01/95 Last Active 5/14/08</b> <b>CreditCard</b>				<b>4,897.00</b>
Account No. <b>4313-0889-7100-0533</b>  <b>Bank of America</b> <b>Attn: Bankruptcy NC4-105-02-99</b> <b>Po Box 26012</b> <b>Greensboro, NC 27410</b>	<b>J</b>	<b>Opened 2/01/93 Last Active 5/02/08</b> <b>CreditCard</b>				<b>8,144.00</b>
Account No. <b>427651027429702</b>  <b>BP</b> <b>PO Box 15298</b> <b>Wilmington, DE 19850</b>	<b>J</b>	<b>Credit card purchases</b>				<b>500.00</b>
Account No. <b>5291-1518-3588-2851</b>  <b>Capital 1 Bank</b> <b>Attn: C/O TSYS Debt Management</b> <b>Po Box 5155</b> <b>Norcross, GA 30091</b>	<b>J</b>	<b>Opened 12/01/00 Last Active 5/02/08</b> <b>CreditCard</b>				<b>4,649.00</b>
Account No. <b>4226-3107-7000-3617</b>  <b>Chase Na</b> <b>800 Brooksedge Blv</b> <b>Westerville, OH 43081</b>	<b>J</b>	<b>Opened 9/30/97 Last Active 5/23/08</b> <b>CreditCard</b>				<b>4,877.00</b>
Sheet no. <u>1</u> of <u>5</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						<b>Subtotal</b> (Total of this page) <b>23,067.00</b>

In re **Thomas Dean Pogemiller,  
Carol Iverson Pogemiller**Case No. **08-44738**

Debtors

**AMENDED****SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. <b>5369-9331-7159-8531</b>  <b>Chase Na</b> <b>800 Brooksedge Blv</b> <b>Westerville, OH 43081</b>	<b>J</b>	<b>Opened 11/22/94 Last Active 5/09/08</b> <b>CreditCard</b>				<b>7,425.00</b>
Account No. <b>4253-3032-8800-2003</b>  <b>Chase Na</b> <b>800 Brooksedge Blv</b> <b>Westerville, OH 43081</b>	<b>J</b>	<b>Opened 4/01/94 Last Active 5/01/08</b> <b>CreditCard</b>				<b>6,166.00</b>
Account No. <b>639-846-450</b>  <b>Citgo</b> <b>P.O. Box 689095</b> <b>Des Moines, IA 50368</b>	<b>J</b>	<b>Credit card purchases</b>				<b>Unknown</b>
Account No. <b>5424-1805-4931-9165</b>  <b>Citi</b> <b>Attention: Bankruptcy</b> <b>Po Box 20507</b> <b>Kansas City, MO 64915</b>	<b>J</b>	<b>Opened 7/01/94 Last Active 5/30/08</b> <b>CreditCard</b>				<b>4,190.00</b>
Account No.  <b>CTSI</b> <b>1035 Bellevue Ave.</b> <b>Suite 502</b> <b>Saint Louis, MO 63117</b>	<b>J</b>	<b>11/2007</b> <b>Medical Bill</b>				<b>Unknown</b>
Sheet no. <b>2</b> of <b>5</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						<b>Subtotal</b> (Total of this page) <b>17,781.00</b>

In re **Thomas Dean Pogemiller,  
Carol Iverson Pogemiller**

Case No. **08-44738**

Debtors

**AMENDED**

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.	J	<b>Services</b>				
<b>Dierbergs PO Box 797029 Saint Louis, MO 63179</b>						
						<b>214,385.74</b>
Account No. <b>6011-0078-4500-2848</b>	J	<b>Opened 10/01/87 Last Active 5/09/08 CreditCard</b>				
<b>Discover Financial Attention: Bankruptcy Department Po Box 3025 New Albany, OH 43054</b>						
						<b>5,517.00</b>
Account No. <b>4988-8200-0735-7147</b>	J	<b>Credit card purchases</b>				
<b>First Equity Corporate Card PO Box 84075 Mc Cool, MS 39108</b>						
						<b>1,000.00</b>
Account No.	J	<b>Services</b>				
<b>First Funds 240 W. 35th St., 16th Floor New York, NY 10001</b>						
						<b>20,824.81</b>
Account No. <b>441712815500</b>	J	<b>Opened 9/22/95 Last Active 5/16/08 CreditCard</b>				
<b>Fst Usa Bk B Bank One Card Serv Westerville, OH 43081</b>						
						<b>9,414.00</b>
Sheet no. <b>3</b> of <b>5</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						
Subtotal (Total of this page)						<b>251,141.55</b>

In re **Thomas Dean Pogemiller,  
Carol Iverson Pogemiller**

Case No. **08-44738**

Debtors

**AMENDED**

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No. 7714100378399596	J	Credit card purchases				1,900.00
GE Money Bank Attn: Bankruptcy Department PO Box 103104 Roswell, GA 30076						
Account No. 24634560-10	J	Services				217,000.00
Heartland Bank 14125 Clayton Rd. Chesterfield, MO 63017						
Account No.	J	Services				3,884.52
Herzog Crebs 515 N. 6th St., Ste. 2400 Saint Louis, MO 63101						
Account No.	J	Services				2,501.00
Hollander CPA Group 8 Westbury Saint Charles, MO 63301						
Account No. 5543565033004370	J	Opened 8/01/98 Last Active 5/04/08 CreditCard				6,000.00
Hsbc Bank 12447 Sw 69th Ave Tigard, OR 97223						
Sheet no. 4 of 5 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			Subtotal (Total of this page)			231,285.52

In re **Thomas Dean Pogemiller,  
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Debtors

**AMENDED**

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. <b>5437-0002-6047-0036</b>  <b>Hsbc Nv</b> <b>Hsbc Retail Services Attention:</b> <b>Bankru</b> <b>Po Box 15522</b> <b>Wilmington, DC 19850</b>	<b>J</b>	<b>Opened 10/01/92 Last Active 4/25/08</b> <b>CreditCard</b>				<b>4,016.00</b>
Account No.  <b>Phillips Edison &amp; Co.</b> <b>11501 Northlake Dr.</b> <b>Cincinnati, OH 45249</b>	<b>J</b>	<b>Services</b>				<b>7,134.88</b>
Account No. <b>903702065710001</b>  <b>Sallie Mae 3rd Pty Lsc</b> <b>Attn: Claims Dept</b> <b>Po Box 9400</b> <b>Wilkes Barre, PA 18773</b>	<b>H</b>	<b>Opened 1/01/05 Last Active 3/27/08</b> <b>Educational</b>				<b>48,492.00</b>
Account No. <b>4465-4201-0581-0675</b>  <b>Wells Fargo</b> <b>Po Box 60510</b> <b>Los Angeles, CA 90060</b>	<b>J</b>	<b>Opened 2/01/02 Last Active 5/27/08</b> <b>CreditCard</b>				<b>4,190.00</b>
Account No.  						
Sheet no. <b>5</b> of <b>5</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) <b>63,832.88</b>
Total (Report on Summary of Schedules)						<b>651,743.95</b>

**United States Bankruptcy Court**  
**Eastern District of Missouri**

In re	<u>Thomas Dean Pogemiller</u> <u>Carol Iverson Pogemiller</u>	Case No.	<u>08-44738</u>
	Debtor(s)	Chapter	<u>7</u>

**DECLARATION CONCERNING DEBTOR'S SCHEDULES - AMENDED**

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 21 sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date	<u>July 21, 2009</u>	Signature	<u>/s/ Thomas Dean Pogemiller</u> <b>Thomas Dean Pogemiller</b> Debtor
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Date	<u>July 21, 2009</u>	Signature	<u>/s/ Carol Iverson Pogemiller</u> <b>Carol Iverson Pogemiller</b> Joint Debtor
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*Penalty for making a false statement or concealing property:* Fine of up to \$500,000 or imprisonment for up to 5 years or both.  
18 U.S.C. §§ 152 and 3571.